

LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
April 1, 2005
4:30 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- **CONTRACTS**
 - Yahoola Creek Softball Complex – Installation of Protective Canopy Netting
 - Yahoola Creek Softball Complex – Installation of Public Address System
 - U.S. Department of Agriculture, Forest Service Chattahoochee National Forest and Lumpkin County Sheriff's Office – Cooperative Agreement

IV. ANNOUNCEMENTS

Future Board Meetings:

- | | |
|-----------------------------------|--|
| • Board Work Session – City Hall | Apr. 7 th , 2005 at 9:00 a.m. |
| • Board Retreat-Unicoi State Park | Apr 14 th & 15 th , 2005 |
| • Board Meeting – City Hall | Apr. 21 st , 2005 at 9:00 a.m. |

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSONERS**

April 1, 2005

CALL TO ORDER

The special called meeting was called to order by Chairman Gooch at 4:30 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Marvin Martin.

AGENDA

A motion was made by Marvin Martin amend the agenda to include the Intergovernmental and Interagency Agreement with the Appalachian Drug Task Force, and Application for Federal Assistance with the Georgia Emergency Management Agency. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present. A motion was then made by Marvin Martin to approve the agenda as amended. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

NEW BUSINESS

CONTRACTS

Yahoola Creek Softball Complex – Installation of Protective Canopy Netting

A motion was made by Chairman Gooch to accept this contract. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

Yahoola Creek Softball Complex – Installation of Public Address System

A motion was made by Deborah Hutcheson to accept this contract. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

U.S. Department of Agriculture, Forest Service Chattahoochee National Forest and Lumpkin County Sheriff's Office Cooperative Agreement

A motion was made by Marvin Martin to accept this contract. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Intergovernmental and Interagency Agreement with the Appalachian Drug Task Force

A motion was made by Marvin Martin to accept this contract. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Application for Federal Assistance with the Georgia Emergency Management Agency

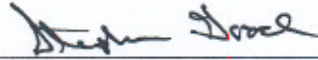
A motion was made by Marvin Martin to accept this contract. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

ADJOURN

Chairman Gooch called for a motion to adjourn at 6:45 p.m. The motion to adjourn was made by Clarence Stowers and seconded by John Raber and approved by all district commissioners present.

4-21-2005

Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County